

Council 10/3/10

Tuesday, 16 March 2010

8:17 PM

Meeting opened: 7:55pm

Attendance: As per sign on sheet

Apologies: as per AGM

Moved	Wendy Archer		Seconded	Seaham
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Confirmation of Minutes

Moved	Onix		Seconded	Maxine Creek
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Business Arising

Nil

Motions

Nil

Elections

POSITION	NOMINEE	NOM BY	SECOND	ACCEPT
Appeals	Tracey Longworth	Michelle Bink	Bill Kennewell	Elected
	WendyAarcher	Michelle Archer	Sue Xenos	Elected
	Marcia Smith	Michelle Archer	Wendy Archer	Elected
	Karen Kincaid	St Brigids	Narelle Triston	Elected
	Jodi Cassar	Sue Xenos	Michelle Archer	Elected
Canteen	Justin Rattray	TCNC	Wendy Archer	Elected
(6)	Kathy Ingram	St Brigids	Seaham	Elected
	Nicola Winchester	Seaham	Wendy Archer	Elected
	Lyn Summers	Medowie	Sue Denman	Elected
				Vacant
				Vacant
Fixtures	Bill Kennewell	Michelle Bink	Helen gear	Elected
	(6) Leanne Fray	NarelleTriston	S. Schultz	Elected
	Sonia Trummel	Dungog	Coach Con	Elected
	Kathy Ingram	St Brigids	Dell Jackson	Elected
				Vacant
				Vacant
Grading	Maxine Creek	Helen Gear	Michelle Bink	Elected
	(6) Narelle Triston	Leanne Fray	S. Shultz	Elected
	Kristy Greentree	Jodi Cassar	Michelle Archer	Elected
	Karen Kincaid	St Brigids	Onix	Elected
	Dean O'Brien	Irrawang	Tracey Lowrey	Elected
	Sue Xenos	St Brigids	Wendy Archer	Elected
Grounds	Bill Kennewell	Maxine Creek	TCNC	Elected
	(6) Justin Rattray	Tracey Lowrey	TCNC	Elected
				Vacant

				Vacant
				Vacant
				Vacant
Representative	Leanne Fray	Narelle Triston	Sonia Trummel	Elected
(6)	Tracey Lowrey	Dell Jackson	Karleen Murray	Elected
	Karen Anthony	Tracey Lowrey	Jackie Paton	Elected
	Karleen Murray	Sue Xenos	Max creek	Elected
	Sonia Trummel	Karleen Murray	Dell Jackson	Elected
				Vacant
Recorders	Sue Coulter	Wendy Archer	Dell Jackson	Elected
(2)	Sam Rumbel	N. Triston	TCNC	Elected
Selection	Adele Moylan	Michelle Archer	Wendy Archer	Elected
(9)	Tracey Lowrey	Dell Jackson	Karleen Murray	Elected
	Liz Lowrey	Dell Jackson	Tracey Lowrey	Elected
				Vacant
				Vacant
				Vacant
				Vacant
				Vacant
				Vacant
Umpires	Jodie Cassar	Sue Xenos	Michelle Archer	Elected
	Dell Jackson	Tracey Lowrey	Dungog	Elected
NNSWA	Michelle Archer	Sue Xenos	Onix	Elected
	Dell Jackson	Michelle Archer	Onix	Elected
(proxy)	Tracey Lowrey	Narelle Triston	Julie Nolan	Elected
PSSC	Marcia Smith	Michelle Archer	Wendy Archer	Elected
	Michelle Archer	Wendy Archer	Sue Xenos	Elected
(proxy)	Wendy Archer	Sue Xenos	Tracey Lowrey	Elected

Correspondence

- Approval for fund raising day- Irrawang 29/5, TCNC 8/5, Seaham 19/6

Moved	Sue Xenos		Seconded	Onix
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Executive Report

- Round 6 Crazy hair day gold coin donation to support Cure for Kids
- With no Umpire Convener revert back to Umpire your Own format for all rounds
- Speakers- \$24000 quote, refer back to PS Council
- Car Park upgrade is coming
- Registrations- all in, no registrar, will do as able
- Good Sports- we are Level 1 accredited
- Paid position for secretary to be explored
- Paid cleaner/ ground staff

Moved	Dell Jackson		Seconded	Seaham
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Finance

- Rep account moving to Maitland Mutual
- 1/3 canteen profit to be transferred to rep account
 - Moved Julie Nolan [] Seconded Onix []
- Report moved Julie Nolan [] Seconded Dell Jackson []

Reports

Representative- nil

TSO- Coaching report as submitted

Moved Tracey Lowrey [] Seconded Dungog []

Games- nil

Delegates to other agencies

- Wendy Archer elected as President Netball NSW for 9th year
- ASC- General principles course, officials & umpires must sit on line course

Moved Onix [] Seconded Dungog []

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Hunter Region

- Carnival dates
- New regional coordinators

Moved Dell Jackson [] Seconded Seaham []

General Business

- Council Meetings - 10th March, 12th May, 23 June, 11 Aug

Moved TCNC [] Seconded St Brigids []

- March Past- still want it but need to look at timing

Meeting closed 9pm []